



## VILLAGE OF VOLENTE, TEXAS

### AGENDA

City Council Special Meeting  
6:30 P.M., Wednesday, June 27, 2018  
Fire Hall, 15406 FM 2769, Volente, TX 78641

#### **I. ITEMS OPENING THE MEETING**

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance
- D. Approval of meeting minutes. May 15, 2018 and May 24, 2018

#### **II. CITIZEN COMMUNICATIONS**

#### **III. EXECUTIVE SESSION**

- A. 551.071 (Consultation with Attorney): Consultation with Attorney related to prosecution of charges on property at 15939 Booth Circle, Volente, TX 78641.

#### **IV. TAKE ACTION AS A RESULT OF EXECUTIVE SESSION**

- A. 551.071 (Consultation with Attorney): Consultation with Attorney related to prosecution of charges on property at 15939 Booth Circle, Volente, TX 78641.

#### **V. GENERAL BUSINESS AND ACTION ITEMS**

- A. Discussion and possible action on Noise Complaint regarding music played at Beachside Billy's on June 5<sup>th</sup>.
- B. Discussion and possible action from discussion of two proposed contracts to mow the Village of Volente Right of Ways.
- C. Discussion and possible action on Bid Package prepared by HVJ Associates covering the road work proposed on Lime Creek Road.
- D. Discussion of strategy proposal for recruiting a new City Secretary including phase 1 – consideration of and recommendation to council of interim resource applicants to work in office and to document processes, and phase 2 – consideration of candidates and recommendation to council for approval of permanent hire.
- E. Update by Mayor on upcoming 8 weekends of “Jaws On The Water” being held at the Volente Beach Club.
- F. Update by Mayor on contact from personnel living in the Arrowhead Subdivision about interest in potentially pursuing annexation by the Village of Volente.
- G. Discussion and possible action on Municipal Court Judge contract
- H. Discussion and possible action on potential presentation by the Village of Volente to the Travis County Commissioner's Court regarding possible park land lease by Volente.
- I. Presentation of committee reports.
  - Finance Committee and May Financials
  - Comprehensive Plan
  - BCRUA
  - Building Regulations
  - Public Safety – monthly safety report
  - Public Works
  - PR/Communications

**VI. ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 22nd day of June, 2018.**

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Ken Beck, Mayor

*All items on the agenda are for possible discussion and action.*

*The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

*The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.*